

**COMMITTEE ON COUNCIL
MINUTES
APRIL 16, 2012**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, April 16, 2012 in Committee Room #2.

Chairperson Adrean recognized a quorum was present and the meeting convened at 11:30 a.m.

The Following Committee Members were Present

**The Honorable Yolanda Adrean, Chair
The Honorable Natalyn M. Archibong
The Honorable Felicia A. Moore
The Honorable Joyce M. Sheperd, Vice-Chair
The Honorable Cleta Winslow
The Honorable Kwanza Hall
The Honorable Keisha Lance Bottoms**

The Following Committee Member was not Present

The Honorable Natalyn M. Archibong

Others in attendance were Rhonda Johnson, Municipal Clerk; Foris Webb, III, Deputy Municipal Clerk; Saul Schultz, Law Department; John Lavelle, Director of Real Estate Portfolio; Public Safety Officer; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the March 19, 2012 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for April 16, 2012 was Adopted without objection.

D. COMMUNICATIONS

- 12-C-0377 (1) A Communication by Mayor Kasim Reed appointing **Mr. Han Utz** to serve on the Other Post Employment Benefits (OPEB) Health Care Task Force on behalf of the City of Atlanta. This appointment is for a term of sixty (60) days. **(Recommendation to file by Finance/Executive Committee 3/28/12.)**

FILE

- 12-C-0378 (2) A Communication by Mayor Kasim Reed appointing **Ms. Nicole G. Iannarone** to serve as a member of the Keep Atlanta Beautiful Commission. This appointment is for a term of two (2) years, to begin on the date of Council confirmation. **(Forwarded with no recommendation by City Utilities Committee 3/22/12.)**

FAVORABLE

- 12-C-0379 (3) A Communication by Mayor Kasim Reed appointing **Mr. John Harrison Rains, IV** to serve as a member of the Tree Conservation Commission on behalf of the City of Atlanta. This appointment is for a term of two (2) years, to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 3/27/12.)**

FAVORABLE

- 12-C-0380 (4) A Communication from Mark Massey, Clerk to the Fulton County Commission, to Council President Ceasar C. Mitchell, submitting the Fulton County Board of Commissioners' re-appointment of **Ms. Gertrude Gilyard** (Position 7) to serve as the County's Representative on the BeltLine Tax Allocation District (TAD) Advisory Committee. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Recommendation to file by Community Development/Human Resources Committee 3/27/12.)**

FILE

E. ORDINANCE FOR FIRST READING

- 12-O-0471 (1) An Ordinance by Committee on Council to codify, at Section 150-244 of the Code of Ordinances of the City of Atlanta, Ordinance Number 98-O-0204, Adopted, February 16, 1998 and Approved, March 2, 1998, pertaining to the prohibition of commercial "Cut-Through" Truck Traffic on Moores Mill Road, west of I-75; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

F. RESOLUTION

- 12-R-0347 (1) A Resolution by Committee on Council authorizing Fulton County Board of Registration and Elections to use the Adamsville Recreation Center as an early/advance voting location for the General & Special Election to be held on November 6, 2012 and if necessary and practicable, for any Run-off Elections associated therewith; and for other purposes.

FAVORABLE

G. PAPERS HELD IN COMMITTEE

- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to redesignate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 for further discussion and review.)**
- 10-C-1748 (2) A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement** to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1818 (3) A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy** to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1907 (4) A Communication from **Mr. A. J. Robinson, President,** Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing **himself** as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 (5) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**

G. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-2103 (6) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 11-R-0794 (7) A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 for further discussion.)**
- 11-R-0954 (8) A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 for further discussion and additional information.)**

H. DISCUSSIONS/PRESENTATIONS

1. FY 2013 Office Operations Overviews and Budgets:

- a) Office of the Municipal Clerk, Rhonda Johnson, Municipal Clerk

The Municipal Clerk appeared before the Committee to give a brief presentation of her 2013 proposed budget and to report on her 2012 expenses.

- b) Council Staff, TBA

The Chair informed the Committee that this report will take place at the next regularly scheduled Committee on Council meeting, May 7, 2012.

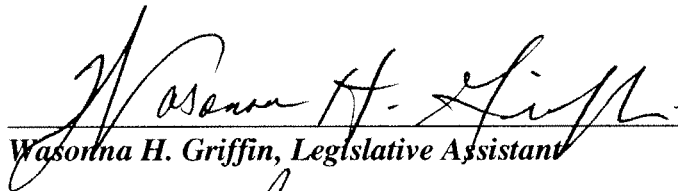
- c) Ethics Office, Jabu Sengova, Acting Ethics Officer

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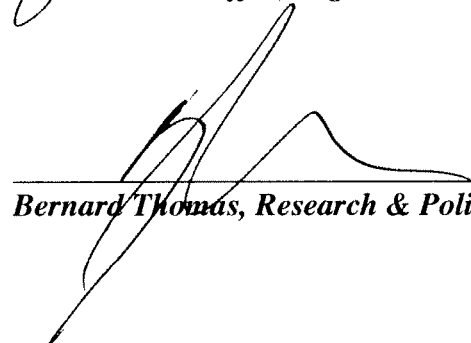
I. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:50 p.m.


Respectfully Submitted:



Wasornna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Yolanda Adrean, Chair
Committee on Council